SARTHAK INDUSTRIES LIMITED

CIN: L999999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009, Phone: 022 23480110, Email: <u>sarthakindustries@yahoo.in</u>, website: <u>www.sarthakindustries.com</u>

June 29, 2023

To,

BSE Limited,

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/Madam,

Subject: Intimation regarding request for issuance of duplicate share certificate due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

With reference to the captioned subject, we would like to inform you that the Registrar & Share Transfer Agent (RTA) of our Company *Sarthak Global Limited* has received a request letter along with necessary documents from the following Shareholder for issuance of duplicate share certificates in lieu of lost/misplaced share certificates.

We, as required under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 submit the following details:

Folio	Share Certificate	No. of	Distinctive Numbers		Name of
Number	Number	Shares	From	То	Registered
					Holder
000320	21004-21008	500	4174911	4175410	
	31115	167	7161811	7161977	Suhas
000782	23914-23921	800	4465911	4466710	Urdhawareshe
	31308	267	7193255	7193521	
Total		1734			

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company/RTA is in process of issuance of '*Letter of Confirmation*' and/or '*duplicate share certificate*' to the shareholder subject to completion of required formalities. The Exchanges, Broker Members and Investors are requested not to deal in the aforesaid share certificate in any manner

Thanking You, Yours sincerely,

For Sarthak Industries Limited

Riya Bhandari Company Secretary & Compliance Officer